

READINGTON TOWNSHIP COMMITTEE
OCTOBER 17, 2011 AGENDA

- A. Mayor Gatti *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Personnel / Environmental Commission

Personnel / Recreation

Contract Negotiations / Award of Sewer Extension Pulaski Road Bids

Contract Negotiations / Sewer Agreement / Pulaski Road (Helfman)

Attorney-Client Privilege / Executive Session Minutes / October 3, 2011

Potential Litigation / Nahvi / Block 39, Lot 3 / Escrow Fees

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 39, Lot 24 and Block 67, Lot 2 (Solberg Aviation)

Litigation / 388 Route 22 Readington Realty Holdings, LLC v. Twp. of Readington

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA:

All items listed with an asterisk "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- F. * **APPROVAL OF THE MINUTES** of meeting of October 3, 2011

- G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Resolution from Sue Dziamara, AICP/P.P, Director, Hunterdon County Planning Department regarding *Supporting the Designation of October 2011 as Community Planning Month.*
2. Memorandum dated October 5, 2011 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders, County of Hunterdon regarding *Recognition of October, 2011 as Community Planning Month.*

3. Memorandum dated October 11, 2011 from Mary E. MacConnell, Township Clerk, Township of Kingwood regarding ***Resolution in Support of OPRA Amendment.***
4. Resolution from Robert A. Brassard, Municipal Clerk, Township of Tewksbury regarding ***Tree Clearing by JCP&L.***

I. NEW BUSINESS:

1. ***Request to Use Dobozyński Cabin as the Location for Badge Work, Including a Sleepover*** – letter dated October 12, 2011 from Bette Higley, Troop Leader of Readington Girl Scout Troop #429.
- * 2. ***Postponement of Mortgage, etc.*** – Talita Moraes (123 Dove Cote Court)
- * 3. ***Emergency Management Performance Grant Through Exercise Support Subgrant Program***

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. COMMITTEE REPORTS:

1. Frank Gatti

Planning Board

Finance Department

****Payment of Bills***

Police Department

Historic Preservation/Museums

2. Julia Allen

Planning Board

County Agricultural Development Board Liaison

Farmland / Open Space Preservation / Land Projects Liaison

Sewer Advisory Committee

3. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad

Recreation Department

Zoning

Library Services

4. Beatrice Muir

Board of Health
Code Enforcement Department / Construction Code Department
Senior Services
Animal Control

5. Donna Simon

Board of Health
Engineering, Roads, Maintenance & Recycling
School Crossing Guards
Municipal Court
Shared Services Task Force

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT